

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 11, 2018

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#1. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE AGENDA FOR SEPTEMBER 11, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 - ABSENT

TRIBAL HOME IMPROVEMENT PROGRAM – Elliott Ward reporting.

#2. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY KORY MCLAUGHLIN, TO APPROVE FOR JOHN FRANKLIN IN THE AMOUNT OF \$3,299.00. [TRIBAL HOME REPAIR PROGRAM]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 - ABSENT

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#3. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF SHIRLEY MARVIN, ROOF REPAIR IN THE AMOUNT OF \$9,640.00. [TRIBAL HOME REPAIR PROGRAM]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

#4. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF JEANETTE BAILEY, ROOF REPAIR IN THE AMOUNT OF \$4,990.00. [TRIBAL HOME REPAIR PROGRAM]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

DISTRICT REPORTS:

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BEAR SOLDIER DISTRICT – Joe White Mountain, Jr., reporting.
August 8, 2018 [REGULAR RESCHEDULED]

#5. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY JOHN PRETTY BEAR, TO APPROVE TREASURER’S REPORT FOR AUGUST 2018. [BEAR SOLDIER]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

#6. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE TO HOST MEETING WITH CHILD PROTECTION, LAW ENFORCEMENT, GAME & FISH, TO INVITE ANYONE INTERESTED IN FINDING SOLUTIONS REGARDING OUR RESERVATION CHILDREN’S ISSUES AND CONCERNS TO BE HELD ON SEPTEMBER 14, 2018 AT 1:00 P.M., BEAR SOLDIER FOUNDING MOTHER’S GYM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

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MOTION #6 IS CONTINUED.

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

#7. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE NOT TO RECOGNIZE ANY COURT ORDERS OR UNLAWFUL DETAINMENT BY STATE OF SOUTH DAKOTA OFFICIALS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

#8. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE GENERAL REVENUE FUND BUDGET FOR FY19’. [BEAR SOLDIER]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

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MOTION #8 IS CONTINUED.

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

#9. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE CASINO BUDGET FOR FY19' WITH CHANGES AND \$15,600.00 GOING TO BEAR SOLDIER WACIPI 2019. [BEAR SOLDIER]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

#10. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE TAX REVENUE BUDGET FY19' WITH CHANGES. [BEAR SOLDIER]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

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MOTION #10 IS CONTINUED.

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

#11. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE OF THE BEAR SOLDIER DISTRICT MEETING FOR AUGUST 28, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

CANNONBALL DISTRICT – John Pretty Bear reporting.

August 15, 2018 [REGULAR]

#12. MOTION WAS MADE JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO HAVE CANNONBALL DISTRICT REQUEST THAT STANDING ROCK SIOUX TRIBAL COUNCIL FOLLOWING THE RECOMMENDATION OF THE 3RD PARTY REPORT AND TO ENFORCE IT AND INTIATE IT AS SOON AS POSSIBLE.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES

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MOTION #12 IS CONTINUED.

LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	NO	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	NO	YELLOW FAT, Dana	YES

VOTE: YES – 13 NO – 2 NOT VOTING – 2

MOTION CARRIED

#13. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO HAVE THE FUNERAL RATE OF \$25.00 PER ROOM AT THE PRAIRIE KNIGHTS CASINO AND GRAND RIVER CASINO FOR DECEASED FAMILY MEMBERS OF STANDING ROCK SIOUX TRIBE AND AN ENROLLED MEMBERS OF A RECOGNIZED TRIBE.

NO ACTION TAKEN, MOTION WAS REFERRED TO JUDICIAL COMMITTEE.

#14. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY PAUL ARCHAMBAULT, TO TABLE PREVIOUS MOTION #13 OF MEETING DATE 9-11-18.

MOTION WAS WITHDRAWN.

#15. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF THE FINANCIAL REPORT FOR JULY 2018. [CANNONBALL]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

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MOTION #15 IS CONTINUED.

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

#16. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SUSAN AGARD, TO APPROVE OF CANNONBALL REPORT FOR AUGUST 15, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V.

VOTE: YES – 14 NO – 0 NOT VOTING – 3

MOTION CARRIED

KENEL DISTRICT – Delray Demery reporting.
August 20, 2018 [REGULAR]

#17. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF THE TREASURER’S REPORT. [KENEL]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

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MOTION #17 IS CONTINUED.

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED

#18. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF THE FY 2019 TAX BUDGET. [KENEL]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED

#19. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY DANA YELLOW FAT, TO APPROVE OF KENEL DISTRICT REPORT FOR AUGUST 20, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

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MOTION #19 IS CONTINUED.

MOTION CARRIED

PORCUPINE DISTRICT – Samuel “Ben” Harrison, reporting.
August 9, 2018 [REGULAR]

#20. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF TREASURER’S REPORT FOR AUGUST 9, 2018. [PORCUPINE]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED

#21. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO DRAWDOWN KYRIE IRVING ALLOCATION FOR \$4,468.90.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES

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MOTION #21 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES
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VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED

MOTION WAS WITHDRAWN.

#22. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE TO ACCEPT MICHAEL MURPHY’S PLANNING COMMISSION RESIGNATION. [PORCUPINE]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED

PORCUPINE DISTRICT – Samuel “Ben” Harrison reporting.
August 27, 2108 [SPECIAL]

#23. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE TO RECOMMEND FY2019 BUDGET TO PUT ADDITIONAL \$120,000.00 TO NUTRITION FOR ELDERLY.

NO ACTION TAKEN, REFERRED TO JUDICIAL COMMITTEE.

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#24. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE TO INVITE THE BIA SUPERINTENDENT, SHEILA WHITE MOUNTAIN AND THE OST OFFICER, ED GRANT TO THE NEXT PORCUPINE LOCAL DISTRICT MEETING ON SEPTEMBER 13, 2018 TO ANSWER QUESTIONS FOR THE LAND BUY BACK AND BRING OFFICIAL RECORDS OF AMOUNT THEY COLLECTED ON TRIBAL LAND.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	N.V.	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 3

MOTION CARRIED

#25. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF PORCUPINE LOCAL DISTRICT REGULAR MEETINGS 8-9-18 AND SPECIAL 8-27-18.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

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MOTION #25 IS CONTINUED.

MOTION CARRIED

ROCK CREEK DISTRICT – Caroline Thompson reporting.
August 20, 2018 [REGULAR]

#26. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF COURTNEY BROWN OTTER AS NEWLY ELECTED ROCK CREEK GRANT SCHOOL BOARD MEMBER.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	N.V.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

#27. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF THE FINANCIAL REPORT FOR AUGUST 2018. [ROCK CREEK]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES

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MOTION #27 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES
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VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED

#28. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF FY 2018/2019 TAX YEARLY BUDGET. [ROCK CREEK]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	N.V.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	N.V.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 4

MOTION CARRIED

#29. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF FY 2018/2019 CASINO YEARLY BUDGET. [ROCK CREEK]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES

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MOTION #29 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES
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VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED

#30. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SUSAN AGARD, TO APPROVE OF FY 2018/2019 GENERAL FUND YEARLY BUDGET. [ROCK CREEK]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED

#31. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JOHN PRETTY BEAR, TO APPROVE THE ROCK CREEK LOCAL DISTRICT MEETING MINUTES FOR AUGUST 20, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES

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MOTION #31 IS CONTINUED.

WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES
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VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED

WAKPALA DISTRICT – Wayne Looking Back reporting.

August 13, 2018 [REGULAR]

#32. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY CHARLES WALKER, TO APPROVE TO ACCEPT THE RESIGNATION FOR PATRICK YELLOW FROM THE TERO BOARD. [WAKPAPA]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	N.V.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	N.V.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 4

MOTION CARRIED

#33. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY CHARLES WALKER, TO APPROVE THE TREASURER’S REPORT FOR THE MONTH OF AUGUST 13, 2018. [WAKPALA]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES

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MOTION #33 IS CONTINUED.

LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	N.V.	WALKER, Charles	YES
PRETTY BEAR, John	N.V.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 5

MOTION CARRIED

#34. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY FRANK WHITE BULL, TO APPROVE THE WAKPALA DISTRICT MEETING OF 8-13-18.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	N.V.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

#35. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO AUTHORIZE THE H.E.W. COMMITTEE TO APPROVE TRIBAL MINOR HOME REPAIR PROGRAMS CONTRACTS UP TO \$5,000.00.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES

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MOTION #35 IS CONTINUED.

MAUAI, Brandon	N.V.	WALKER, Charles	N.V.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 3

MOTION CARRIED

PORCUPINE DISTRICT – Samuel “Ben” Harrison reporting.

August 9, 2018 [cont.]

#36. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE 2018-2019 PORCUPINE LOCAL DISTRICT & HEADSTART MOA.

MOTION WAS TABLED UNTIL HEADSTART PERSONNEL ARE PRESENT.

COMMITTEE REPORTS:

ECONOMICS COMMITTEE – John Pretty Bear reporting.

August 21, 2018 [REGULAR]

#37. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO GRANT A BUSINESS LEASE TO CASEY SIBERNAGEL TRIBAL RESERVE TRACT TR5179. DESCRIBED AS SECTION 12 TOWNSHIP 130 NORTH RANGE 80 WEST CONTAINING 0.20 M/L [LONG SOLDIER DISTRICT], **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	N.V.	WALKER, Charles	YES

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MOTION #37 IS CONTINUED.

PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	N.V.
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 4

MOTION CARRIED

#38. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO MODIFY RESOLUTION NO. 148-16 DATED 04-05-16, TO CHANGE THE NAME FROM MELANIE THOMPSON TO HATTIE L. ALFARO, ON TRIBAL TRACT T5204, CONTAINING 4.5 ACRES M/L FOR A TWENTY-FIVE [25] YEAR PERIOD WITH OPTION TO RENEW, MODIFIED DUE TO MELANIE GRANTING HOME TO HATTIE [RUNNING ANTELOPE DISTRICT], **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	N.V.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 3

MOTION CARRIED

#39. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO RESCIND RESOLUTION NO. 284-01, DATED OCTOBER 11, 2001 TO DUANE USES ARROW FOR A HOMESITE ON TRIBAL TRACT T2044, CONTAINING FIVE [5] ACRES M/L FOR TWENTY-FIVE [25] YEARS, DUE TO NON-PAYMENT, NO CURRENT ADDRESS AND CONSIDERED ABANDONED HOMESITE [CANNONBALL DISTRICT], **BY RESOLUTION.**

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MOTION #39 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

#40. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED SAMUEL “BEN” HARRISON, TO APPROVE TO REQUEST THAT BUREAU OF INDIAN AFFAIRS, STANDING ROCK AGENCY OR GREAT PLAINS REGIONAL OFFICE SUPPLY THE LAND MANAGEMENT-LAND OPERATIONS OFFICE WITH ARCGIS DATA AND/OR AVAILABLE SPREADSHEETS OF 1/1 OWNERSHIP LOCATIONS WITH NAMES AND OWNER’S USE LOCATIONS WITH NAMES, IN ORDER TO REMEDY SITUATIONS OF HUNTING AND ACCESS ISSUES, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	N.V.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 3

MOTION CARRIED

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#41. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO REQUEST THAT BUREAU OF INDIAN AFFAIRS, STANDING ROCK AGENCY SUPPLY THE LAND MANAGEMENT-LAND OPERATIONS OFFICE WITH 2018 HAY CUTTING PERMITS AS SOON AS THE ARE AVAILABLE, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	N.V.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	N.V.

VOTE: YES – 12 NO – 0 NOT VOTING – 5

MOTION CARRIED

#42. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO REQUEST THAT STANDING ROCK HOUSING AUTHORITY VACATE THE OLD AMBULANCE BUILDING LOCATED ON PROPOSAL AVENUE IN ORDER FOR LAND MANAGEMENT TO MOVE THEIR SHOP SUPPLIES/INVENTORY THAT ARE SENSITIVE TO WEATHER RELATED DETERIORATION.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	N.V.	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	N.V.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	YES

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MOTION #42 IS CONTINUED.

VOTE: YES – 13 NO – 0 NOT VOTING – 4

MOTION CARRIED

#43. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF BLANK CONSULTANT AGREEMENTS FOR THE LAND MANAGEMENT DEPARTMENT TO HIRE FOUR [4] INDIVIDUALS ON AN ON-CALL, AS NEEDED BASIS FOR PRAIRIE DOG CONTROL SERVICES.

NO ACTION TAKEN, MOTION REFERRED BACK TO ECONOMICS COMMITTEE.

#44. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO EXTEND COMPLETION DATE OF SOUTH DAKOTA TRANSPORTATION ALTERNATIVES [TA] PROJECT, P TAPR [02] PCN 04QG, COMPLETION DATE TO JANUARY 1, 2020, AS REQUESTED BY SD-DOT. [THIS PROJECT IS THE LIGHTING FOR THE WALK WAY PATH TO BEAR SOLDIER SOUTH.]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	N.V.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	N.V.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 4

MOTION CARRIED

#45. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE DER/EPA ENVIRONMENT QUALITY COMMISSION SELECTION OF IECIS GROUP AS THE CONTRACTOR FOR THE MCLAUGHLIN HARDWARE STORE CLEAN UP PROJECT.

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MOTION #45 IS CONTINUED.

ROLL CALL VOTE:

FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira [Chairing]	N.V.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE:

YES – 15

NO – 0

NOT VOTING – 2

MOTION CARRIED

#46. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DANA YELLOW FAT, TO APPROVE TO AUTHORIZE THE ECONOMIC COMMITTEE TO APPROVE OF CONSULTANT AGREEMENTS FOR PRAIRIE DOG CONTROL SERVICES UP TO \$12,500.00.

ROLL CALL VOTE:

FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE:

YES – 15

NO – 0

NOT VOTING – 2

MOTION CARRIED

#47. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE FOR ALL FARM, PASTURE, AND CROP LAND BE GIVEN

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MOTION #47 IS CONTINUED.

FIRST PREFERENCE TO PREVIOUS LEASERS, INDIAN OPERATORS AND TO BE TAKEN OUT OF THE BIDDING PROCESS AND TO CHANGE IN THE POLICY.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	NO
LOOKING BACK, Wayne	NO	TAKEN ALIVE, Ira	NO
MAUAI, Brandon	NO	WALKER, Charles	NO
PRETTY BEAR, John	YES	WHITE BULL, Frank	NO
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 9 NO – 6 NOT VOTING – 2

MOTION CARRIED

#48. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CAROLINE THOMPSON, TO APPROVE FOR HOMESITE LEASE FOR STARLA ANDREWS ON TRACT T708-A, CONTAINING FIVE [5] ACRES M/L FOR TWENTY-FIVE [25] YEARS WITH THE OPTION TO RENEW DUE TO CONFLICTS [KENEL DISTRICT], BY RESOLUTION.

MOTION WAS WITHDRAWN.

#49. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO AUTHORIZE THE S.R. HOUSING AUTHORITY TO UTILIZE THE EMPTY, NORTH PARKING LOT AT THE OLD SITTING BULL COLLEGE AREA.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	N.V.

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MOTION #52 IS CONTINUED.

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	N.V.	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	NO
LOOKING BACK, Wayne	N.V.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 13 NO – 1 NOT VOTING – 3

MOTION CARRIED

#53. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO ACCEPT THE GROUNDWATER ASSESSMENT GRANT IN THE AMOUNT OF \$100,000.00 AND THE STREAMFLOW GAGING PROJECT GRANT IN THE AMOUNT OF \$67,800.00 FOR THE S.R. WATER RESOURCES PROGRAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	N.V.	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

#54. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE FOR THE STANDING ROCK SIOUX TRIBE TO 638 REALTY FROM THE BUREAU OF INDIAN AFFAIRS.

MOTION WAS WITHDRAWN.

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#55. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO DEFER CASINO REVENUE OF \$19,650.82 FOR THE TRIBAL HISTORIC PRESERVATION OFFICE PROGRAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

#56. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO ACCEPT THE AUGUST 29, 2018 AND AUGUST 21, 2018 ECONOMICS MINUTES, WITH THE EXCEPTION OF MOTION #17 OF AUGUST 21, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	N.V.
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 3

MOTION CARRIED

H.E.W. COMMITTEE – Brandon Maui reporting.

August 20, 2018

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#57. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE THIRTEEN [13] HOMESITES LISTED ON THE I.H.S. WATER & SEWER REPORT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	N.V.
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	N.V.

VOTE: YES – 13 NO – 0 NOT VOTING – 4

MOTION CARRIED

#58 MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE [MOU] MEMORANDUM OF UNDERSTANDING BETWEEN SRST WOMEN, INFANTS AND CHILDREN [WIC] PROGRAM AND GREAT PLAINS TRIBAL CHAIRMANS HEALTH BOARD.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	N.V.

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 - EXCUSED

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#59. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE AUGUST PARENTS LIST FOR THE CHILD CARE ASSISTANCE PROGRAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	N.V.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	N.V

VOTE: YES – 12 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 - EXCUSED

H.E.W. COMMITTEE – Brandon Maui reporting.
August 21, 2018

#60. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF A CONSULTANT AGREEMENT FOR LINDA SKYE FOR MASSAGE THERAPY FROM OCTOBER 1, 2018 THRU SEPTEMBER 30, 2019 IN THE AMOUNT OF \$43,200.00 TO BE PAID PER MONTH, TO CONTINUE PROVIDING MASSAGE THERAPY TO COME FROM TRIBAL HEALTH ADMINISTRATION 2018 CARRY-OVER. [SOLE SOURCE]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	N.V.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V

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MOTION #60 IS CONTINUED.

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 - EXCUSED

#61. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE SRST 638 TRIBAL HEALTH RADIOLOGY CONTRACT FOR JAMES VALLEY IMAGING IN THE AMOUNT OF \$118,779.00 BEGINNING OCTOBER 1, 2018 THRU SEPTEMBER 30, 2019 FOR THE FORT YATES I.H.S. UNIT BY SOLE SOURCE. [SRST TRIBAL HEALTH ADMINISTRATION]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 - EXCUSED

#62. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE CONSULTANT AGREEMENT WITH AB STAFFING SOLUTIONS, LLC OF GILBERT, AZ, FOR OCTOBER 1, 2018 THRU SEPTEMBER 30, 2019 IN THE AMOUNT OF \$100,000.00 TO PROVIDE WEEKEND PHYSICIANS CONTRACT COVERAGE AS OPPOSED TO MID-LEVEL IN EMERGENCY ROOM ON WEEKENDS FOR THE S.R. SERVICE UNIT FORT YATES, I.H.S. [TRIBAL HEALTH ADMINISTRATION.]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES

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MOTION #62 IS CONTINUED.

LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 - EXCUSED

#63. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE CONSULTANT AGREEMENT FOR J2 STUDIO ARCHITECTURAL DESIGN, PC IN THE AMOUNT OF \$16,500.00 FOR ARCHITECTURAL DESIGNING OF THE WAKPALA NEW HEAD START CENTER.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	N.V.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V

VOTE: YES – 12 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 - EXCUSED

#64. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO AMEND MOTION #44 OF THE REGULAR TRIBAL COUNCIL MEETING HELD ON 8/7/18, STRIKING OUT THE 2ND \$489,211.35 AND INSERTING \$119,366.00 AND ALSO BY ADDING “**BY RESOLUTION.**”

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

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MOTION #64 IS CONTINUED.

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	N.V.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V.

VOTE: YES – 12 NO – 0 NOT VOTING – 4

MOTION CARRIED 1 - EXCUSED

#65. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO WAIVE THE INDIRECT COSTS FOR THE SCHOOL RESOURCE OFFICERS GRANT IN THE AMOUNT OF \$104,000.00 PROVIDED TO THE TRIBAL DEPARTMENT OF EDUCATION FOR TWO SCHOOL RESOURCE OFFICERS – ONE IN NORTH DAKOTA AND ONE IN SOUTH DAKOTA.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, "Ben" Samuel	NO	MCLAUGHLIN, Kory	NO
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	NO
PRETTY BEAR, John	N.V.	WHITE BULL, Frank	NO
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V.

VOTE: YES – 8 NO – 4 NOT VOTING – 4

MOTION CARRIED 1 - EXCUSED

#66. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO REQUIRE THE STANDING ROCK TRIBAL GRANT SCHOOLS TO HAVE CONSULTATION ON THEIR TITLE PROGRAMS AND BUDGETS WITH THE TRIBE AS REQUIRED BY THE EVERY STUDENT SUCCEED ACT. CONSULTATION TO

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MOTION #66 IS CONTINUED.

BE WITH THE H.E.W. COMMITTEE AND TO BE SCHEDULED BY THE TRIBAL DEPARTMENT OF EDUCATION.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 - EXCUSED

#67. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO REQUIRE THE STANDING ROCK TRIBAL GRANT SCHOOLS TO INCLUDE THE STANDING ROCK SIOUX TRIBE IN THE NEGOTIATIONS AND PROCESSING OF DATA SHARING AGREEMENTSS WITH OUTSIDE ENTITIES INCLUDING STATE IN WHICH THE SCHOOLS ARE LOCATED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	N.V.	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V

VOTE: YES – 13 NO – 0 NOT VOTING – 3

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MOTION #67 IS CONTINUED.

MOTION CARRIED 1 - EXCUSED

#68. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO REQUIRE THE STANDING ROCK TRIBAL GRANT SCHOOLS TO ESTABLISH OPEN ENROLLMENT POLICIES AND TO PROVIDE COPIES OF THE POLICIES TO THE H.E.W. COMMITTEE.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	N.V.	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 - EXCUSED

#69. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE CONSULTING AGREEMENT WITH BETA GROUP CONSULTING FOR OFF RESERVATION TRAVEL TO GRANTEE MEETING FOR \$10,000.00, FUNDS TO COME FROM THE U.S. DEPARTMENT OF EDUCATION NATIVE COMMUNITY YOUTH PROJECTS – STANDING ROCK CULTURAL MENTOR GRANT 4061-50320.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES

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MOTION #69 IS CONTINUED.

THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 - EXCUSED

#70. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE CONSULTING AGREEMENT [SOLE SOURCE] WITH DELLA NO HEART TO SERVE AS A CULTURAL MENTOR FOR THE U.S. DEPARTMENT OF EDUCATION NATIVE YOUTH COMMUNITY GRANT FOR \$30,750.00. FUNDS TO COME FROM THE U.S. DEPARTMENT OF EDUCATION NATIVE COMMUNITY YOUTH PROJECT – STANDING ROCK CULTURAL MENTOR GRANT 4061-50320.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	N.V.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 - EXCUSED

#71. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE CONSULTING AGREEMENT [SOLE SOURCE] WITH MISSOURI RIVER EDUCATION COOPERATIVE [DR. KATHY FROELICH AND BILLI JO GRAVSETH] TO SERVE AS CULTURAL MENTOR ORGANIZERS AND CULTURAL CAMP ORGANIZERS FOR THE U.S. DEPARTMENT OF EDUCATION NATIVE YOUTH COMMUNITY GRANT FOR \$44,185.00. FUNDS TO COME FROM THE

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MOTION #71 IS CONTINUED.

U.S. DEPARTMENT OF EDUCATION NATIVE COMMUNITY YOUTH PROJECTS –
STANDING ROCK CULTURAL MENTOR GRANT 4061-50320.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V

VOTE: YES – 14 NO – 0 NOT VOTING – 2

MOTION CARRIED 1 - EXCUSED

#72. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SUSAN AGARD, TO APPROVE OF A REDUCTION OF THE INDIRECT COST RATE FOR THE NEWCO GRANT FROM 24.4% TO 10%.

NO ACTION TAKEN DUE TO IT NEEDING MORE CLARIFICATION.

#73. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE THAT TRIBAL ED. WILL LOOK OVER 3 GRANT SCHOOLS, 1ST PAGE WORKING WITH THEM [CONSORTIUM], 2ND PAGE – E.J. WILL WORK WITH THEM. [FIRST OPTION – FIRST PAGE]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	N.V.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES

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MOTION #73 IS CONTINUED.

THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 - EXCUSED

#74. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK TO APPROVE OF THE SUBMISSION OF THE THREE-YEAR LANGUAGE STUDY GRANT PROPOSAL TO THE MICA GROUP CULTURAL RESOURCE FUND, IN THE AMOUNT OF \$49,680.00, TO PARTICIPATE IN A STUDY ON IMMERSION EDUCATION AND CHILD WELL BEING AND SUPPORT THE CONTINUATION OF ACTIVITIES IN D/LAKOTA LANGUAGE BY THE LAKHOL'YAPI WAHOHPI/WICHAKINI OWAYAWA AT SITTING BULL COLLEGE, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	N.V.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 - EXCUSED

#75. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF A REDUCTION OF THE INDIRECT COST RATE FOR THE NEWCO GRANT FROM 24.4% TO 10%.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	NO	AGARD, Susan	YES
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MOTION #75 IS CONTINUED.

DEMERY, Delray	NO	ARCHAMBAULT, Paul	NO
HARRISON, "Ben" Samuel	NO	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira [Chairing]	N.V.
MAUAI, Brandon	YES	WALKER, Charles	N.V.
PRETTY BEAR, John	N.V.	WHITE BULL, Frank	YES
THOMPSON, Caroline	N.V.	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	N.V.

VOTE: YES – 6 NO – 4 NOT VOTING – 5

MOTION CARRIED 2 - EXCUSED

**TRIBAL COUNCIL RECESSED AT 3:23 P.M. UNTIL
TOMORROW MORNING AT 9:00 A.M.**